

Report to: Executive Member For
Children's Services

Date: 16th November, 2009

Report of: Director Of Chief
Executive's Department

Report No:

Contact Officer: Kate Smith

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Report Title: **Monitoring of Executive Member Decisions**

Non Confidential: This report does **not** contain information which warrants its consideration in the absence of the press and members of the public,

Purpose: To provide the Executive Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Member is requested to note the report.

Decision:

Signed:

Leader/Executive Member

Monitoring Officer

Date:

Summary: This Report contains up to date monitoring information relating to previously taken decisions by the Executive Member.

DECISION MONITORING

EXECUTIVE MEMBER FOR CHILDREN'S SERVICES

DATE OF MEETING	ITEM AND DECISION	ACTION/ PROGRESS
7th July, 2008	Development of Roscow Fold as premises for Pupil Referral Units and Outdoor Education Team	
	The Executive Member APPROVED -	
	The funding for necessary upgrade work at Roscow Fold, once the land issues are resolved and that a decision be made about the temporary premises for Premier Training is made.	Resolution of legal issues relating to land ownership is awaited from the Official Custodian.
27th April, 2009	Proposed Relocation and Rebuilding of Starting Point	
	The Executive Member APPROVED -	
	<p>(i) That a feasibility study for the construction of new premises for Starting Point on the second playing field of Gaskell Primary School, to include a shared all weather pitch, be undertaken;</p> <p>(ii) The recommendation that the cost of constructing a new Starting Point Centre be met from the Targeted Capital Fund for 14-19, SEN and disabilities;</p> <p>(iii) That officers be authorised to formally request the Governing Body of Gaskell Primary School to relinquish the land currently used as the school's second playing field;</p> <p>(iv) That officers be authorised to make an application to the Secretary of State for the disposal of the playing fields at the former</p>	<p>Consultants commissioned – project under development.</p> <p>Gaskell's Governing Body agreed to relinquish land.</p> <p>Preparation for consultation required prior to Section 77 application complete – consultation to begin autumn term.</p> <p>Information provided at</p>

	<p>Oldhams Primary School;</p> <p>(v) That officers be authorised to enter into negotiations with Greater Manchester Police and the Princes Trust regarding the recreation of facilities within a new build or in the PRU development on the site of the old Roscow Fold primary School; and NOTED-</p> <p>(vi) The funding implications in relation to the BSF Capital Programme.</p>	<p>Halliwel Area Forum</p> <p>Updated report will be brought to a future Executive Member meeting</p>
27th April, 2009	Relocation of the Forward Centre	
	The Executive Member APPROVED -	
	<p>(i) That a feasibility study be undertaken for the refitting and refurbishment of the Roscow Fold Primary School site for use by the Forward Centre providing upto 50 places for primary age pupils which have been permanently excluded, are at risk of permanent exclusion from mainstream schools or have special needs related to their behaviour that cannot be met in mainstream schools;</p> <p>(ii) The purchase of the part of the Roscow Fold site owned by the Trustees of Roscow Fold for a price not exceeding that as detailed in the report;</p> <p>(iii) The cost of refurbishing and refitting the new Forward Centre site being met from the Targeted Capital Fund for 14-19, SEN and disabilities;</p> <p>(iv) The creation of space within the new Forward Centre for use by Greater Manchester Police and the Princes Trust;</p> <p>(v) To the disposal of the old Four Gates Primary School in Westhoughton;</p>	<p>Liaison begun with Forward Centre staff and others to develop brief.</p> <p>Consultants appointed.</p> <p>Progress prevented by ongoing land issues, resolution of which is awaited from the Official Custodian. Licence requested from trustees to allow progress in advance of land transfer.</p>

	<p>(vi) That officers be authorised to make an application to the Secretary of State for the disposal of the playing fields at the former Four Gates Primary School in Westhoughton;</p> <p>(vii) That Premier Training and Youth Challenge remain in their current sites at Castle Hill and Newport Street, pending their redevelopment in Phase 2 of Bolton's BSF programme;</p> <p>(viii) That officers be authorised to work with the centre managers and management boards for Premier Training and Youth Challenge to identify the required short term capital investment required to enable them to remain on their sites until BSF redevelopment; and NOTED -</p> <p>(ix) The possible option of using all or part of the capital receipt from the sale of the old Four Gates Primary School site in Westhoughton to supplement BSF funding for the creation of improved facilities for Premier Training, Youth Challenge and other BSF schemes.</p>	
24th July, 2009	Increase to Establishment in the Business Support Unit	
	The Executive Member AGREED –	
	To the establishment of a Customer Relations Officer as detailed in the report subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity.	Post held for VFM review.
24 th August, 2009	Skatepark Provision	Work in progress

	The Executive Member AGREED –	
	To investigate further the development of limited skate/skateboard provision in Egerton Park and to consider the associated development and maintenance costs.	Update report to Executive 16 November 2009. This report is a joint report with Environmental Services and will be referral to the Executive Member for decision.
28 th September, 2009	Positive Activities (PAYP) Proposals	Work in progress
	The Executive Member APPROVED –	
	The spending plans detailed in the report for the Positive Activities for Young People funding for 2009/10.	Report on performance and autumn programme to the December Executive
19 th October, 2009	Inspiring Tonge with the Haulgh Design Phase	
	The Executive Member AGREED –	
	To the advertisement of the posts as detailed in the report subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity.	Work is on going
19 th October, 2009	Early Years Quality Improvement	

	The Executive Member APPROVED –	
	<p>To the five new posts of consultant Early Years Professionals (EYP) to mirror the work of the EYPS (QTS) Consultants in the private, voluntary and independent sector, subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity;</p> <p>To the creation of one consultant EYP with lead responsibility for inclusion subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity;</p> <p>To disestablish eight Quality and Inclusion team posts, including one vacant post and redeploy five Quality and Inclusion officers into vacant posts within Children's Centres. In addition ,two Quality and Inclusion Officer posts to be retained on the Early Start establishment to support the sufficient duty and Children's Centres day care provision subject to the approval of the Executive Member for Human Resources, Organisational Development and Diversity; and</p> <p>The Draft Quality Improvement Strategy, subject to the Executive Member for Human Resources, Organisational Development and Diversity.</p>	<p>The consultation period with staff is now underway.</p> <p>Paper with final structure to return in the new year.</p>
19th October, 2009	Castle Hill Primary School – Revised Instrument of Government	
	The Executive Member APPROVED and AUTHORISED–	
	The revised instrument of government for Castle Hill Primary School as detailed above;	

	The sealing of the revised instrument by the Council's Legal Services Unit to come into force from 1 st October, 2009.	
19th October, 2009	Chorley New Road Primary School – Revised Instrument of Government	
	The Executive APPROVED and AUTHORISED–	
	<p>The revised instrument of government for Chorley New Road Primary School as detailed above; and</p> <p>The sealing of the revised instrument by the Council's Legal Services Unit to come into force from 1st October, 2009.</p>	
19th October, 2009	Johnson Fold Primary School – Revised Instrument of Government	
	The Executive APPROVED and AUTHORISED–	
	<p>The revised instrument of government for Johnson Fold Primary School as detailed above; and</p> <p>The sealing of the revised instrument by the Council's Legal Services Unit to come into force from 1st October, 2009.</p>	
19th October, 2009	SS Simon and Jude CE Primary School – Revised Instrument of Government	
	The Executive APPROVED and AUTHORISED–	

	<p>The revised instrument of government for SS Simon and Jude CE Primary School as detailed above; and AUTHORISED –</p> <p>The sealing of the revised instrument by the Council's Legal Services Unit to come into force from 1st October, 2009.</p>	
19 th October, 2009	Exemption from Standing Orders Youth Centre Build	
	The Executive Member APPROVED an exemption from Standing Orders and AUTHORISED negotiated procedures to procure the services of -	
	<p>James and Hague Limited to act as lead consultant for the Youth Centre, Leverhulme Community Club new build extension project; and</p> <p>Warden Construction Limited to act as main contractor for the above project.</p>	
19 th October, 2009	Exemption from Standing Orders Youth Apprenticeships Scheme	Actions complete
	The Executive Member APPROVED -	
	The exemption from Standing Orders as detailed in the report.	